



# Southeastern Colorado Water Activity Enterprise

## Board of Directors Meeting

**Thursday, November 9, 2017**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Members of the Board Absent and Excused
  1. Curtis Mitchell
- c. Establishment of Quorum

### **II. Routine Items**

- a. Minutes – October 19, 2017
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation Update – Christine Arbogast
- b. Public Hearing on 2018 Proposed Budget 9:45 A.M. – Leann Noga

### **V. Action Items**

- a. None

### **VI. Information Items**

- a. Arkansas Valley Conduit/Excess Capacity Master Contract Update
- b. Pueblo Dam Hydroelectric Project Update
- c. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**